



Tuesday, August 13, 2019
AGENDA FOR REGULAR BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
Tucson, AZ 85711**

THE MEETING WILL BEGIN AT 4:30 P.M. TO VOTE TO GO INTO EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION AT 5:30 P.M.

-One or more Governing Board members will/may participate by telephonic or video communications.

-Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

-Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

-Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72, hours' notice.

-Previa peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.

-If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

-The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by the Board.

1. SCHEDULE EXECUTIVE MEETING - 4:30 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Strategic Plan Scope of Work
- 1.3 Consultation with Attorneys Regarding Pending Litigation
- 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE - 5:30 p.m.

2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

4.1 Guidelines to Address the Board

4.2 Possible Board Member Response to Audience Comments

5. COMMITTEE REPORTS

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.13

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2019-2020 School Year

6.4 Approval of 2019-2020 College Board Preliminary Aptitude Test (PSAT) and Advanced Placement Testing (AP)

6.5 Intergovernmental Agreement Between Arizona Schools for the Deaf and Blind ("ASDB") and Tucson Unified School District to Obtain Specialized Services for Students with Visual and/or Hearing Disabilities

6.6 Agreement with TK Development Company, LLC, for the Purchase of vacant property located at 6775 Cardinal, with Authorization for the District Planner to execute the Agreement

6.7 Easement Agreement with Southwest Gas Co at the former Wakefield Middle School with Authorization for the District Planner to execute the Agreement.

6.8 Approval of Invitation for Bids (IFB) 20-56-24 – Science Wastewater Services

6.9 Approval of Request for Proposals (RFP) 19-52-C23 – Energy Conservation Improvement Projects

6.10 Minutes of Tucson Unified School District Governing Board Meeting - July 9, 2019

6.11 Minutes of Tucson Unified School District Governing Board Meeting - July 23, 2019

6.12 Student Activity Funds through June 30, 2019

6.13 Salary and Expense Vouchers - July 2019

7. PUBLIC HEARING

8. ACTION ITEM(S)

8.1 Approval of Family Life Curriculum Public Hearing Dates: August 15 and 22, 2019

8.2 Approval of Expenditures in Excess of \$250,000 for Additional Student Information Systems Software Services using a Cooperative Contract

8.3 Request for Additional Board Meetings for a Board Retreat and Student Forum

8.4 Draft Desegregation Impact Analysis for the JTED-Tucson Unified Partnership High School at The Bridges

9. STUDY/ACTION ITEM(S)

9.1 Consideration of Appointment of a TUSD Governing Board Member to the TUSD Audit Committee (with possible charter revision)

10. INFORMATION ITEM(S)

11. STUDY ITEM(S)

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

12.1 Future Meeting Dates and Agenda Item(s)